

**AGENDA
BOARD OF SELECTMEN
December 17, 2007**

1. Call to Order

- Announcements – Highway Department Snow & Ice Bylaw
Minutes – Working Session: November 6, 2007
December 3, 2007
Executive Session December 3, 2007

2. Citizen Questions and Comments

3. Appointments / Hearings

- 7:30PM – Alternate Historical Commissioner – Jeanne Pickering
- 7:45PM – Main Street Foundation – Janet Kmetz, Chairman

General Business

4. Old Business / Update

- Finance Committee Guidelines

New Business / Discussion Items

- Class I & II Car Licenses Renewals
- Innholders & Common Victualler License for Dunkin Donuts
- Severe Weather Policy
- Fox Run Extension Surety Bond Release to developer
- Easements on Ipswich Road Order of Taking

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

- Frank Iovanella is hosting an information meeting on Wednesday, December 19, 2007 at 6:30PM at the Pro-Shop regarding the proposed age restricted development at 30-32 Wildes Rd.
- Elizabeth Wilczak has submitted her resignation to the Historical Commission
- Building Inspector has sent a letter to the Esposito's explaining the details of the violation and fines that would be enforced if the second dwelling at 102 River is not demolished.
- ASCIO Wireless is offering free passes to the MMA Tradeshow to be held on January 11 & 12 at the Hynes Convention Center.
- Weston & Sampson has sent a letter notify regarding the property at Bradley Palmer State Park, Lamson House.
- DCR has announced the release of Lamson House in Bradley Palmer Park for rehabilitation, reuse and maintenance.
- Water Superintendent, Greg Krom as sent a letter to the Pazura's regarding their complaint of an erratic water meter.

Reports:

- Planning Board has submitted Minutes of November 6th & 20th, 2007.
- Zoning Board has submitted Minutes of October 23, 2007
- Conservation Commission has submitted CoC for 10 Gail Circle & 2 Birch Lane, OoC for 240 Rowley Bridge Rd, 20 Kinsman Circle, and 47 Rowley Road, DOA for 15 Carriage Way and a memo regarding the Site Plan review for 6 Central Street.
- North Shore Vocational School has submitted an agenda for the December 6, 2007 meeting and minutes of October 11, 2007.
- Elementary School Committee has submitted minutes of October 4 and November 1, 2007.

7. Executive Session:

- Police Union update